

COUNTY BOARD AGENDA

4th Meeting, 158th Year of the Waukesha County Board of Supervisors

Tuesday, June 24, 2003 – 9:00 a.m.

Waukesha County Courthouse - Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meetings
Announce Votes needed

SCHEDULED ITEMS

9:00 a.m. MOTION: to approve the County Board Chairman's appointment of Bonnie J. Morris to the 18th supervisory district.

MOTION: to approve the County Board Chairman's appointment of William A. Mitchell to the 19th supervisory district.

STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 158-O-024: Appropriate Additional Expenditures and Revenues for the Register of Deeds Office

Executive Committee

Appointment 158-A-008: of Mareth Kipp to the Park and Planning Commission

Appointment 158-A-009: of Joe Griffin to the Waukesha Housing Authority

Appointment 158-A-010: of Walter Tarmann to the County Zoning Board of Adjustment

Ordinance 158-O-025: Endorse the Receipt and Expenditure of Federal Funds to Enhance the Special Needs Services/English as a Second Language of Waukesha County Federated Library System Member Libraries

Ordinance 158-O-026: Endorse the Receipt and Expenditure of Federal Funds to Enhance the Special Needs Services/Reading Excellence of Waukesha County Federated Library System Member Libraries

Judiciary & Law Enforcement Committee

Ordinance 158-O-027: Amend 2003 Sheriff's Department Budget - Expenditure of Seized Funds – Computer Forensics Training

Personnel Committee

Ordinance 158-O-022: Establish Salaries for Elected Officials

Ordinance 158-O-029: Ratification of 2002-2003-2004 Social Worker Collective Bargaining Agreement

ADJOURN MEETING

MOTION: To adjourn to Tuesday, July 22, 2003 at 9:00 a.m. or at the call of the County Board Chair.